

**CITY COLLEGES OF CHICAGO
COMMITTEE ON FINANCE AND ADMINISTRATIVE SERVICES MEETING
THURSDAY, AUGUST 1, 2019 12:30 P.M.**

**KENNEDY-KING COLLEGE
6301 SOUTH HALSTED STREET, U BUILDING, THE GREAT HALL
CHICAGO, ILLINOIS 60621**

- I. Call to Order – Secretary, Clarisol Duque**
- II. Roll Call – Assistant Board Secretary, Ashley Kang**
- III. Welcome – Secretary, Clarisol Duque**
- IV. Remarks – Chancellor, Juan Salgado**
- V. Review of Agenda Items**
 - Office of Finance – FY2020 Proposed Budget**
- VI. Review of August 2019 Board Reports**
- VII. Motion to Discharge the August 2019 Board Packet – Secretary, Clarisol Duque**
- VIII. Motion for Closed Session – Secretary, Clarisol Duque**
- IX. Return from Closed Session**
- X. Adjournment**

Listing of Reports for Consideration at the August 1, 2019 Regular Board Meeting

| <u>BR#</u> | <u>RESOLUTION</u> |
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| 1.00 | RESOLUTION AUTHORIZING TRUST AGREEMENTS WITH THE STATE OF ILLINOIS AND THE CAPITAL DEVELOPMENT BOARD FOR CONSTRUCTION PROJECTS OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES |
| 1.01 | RESOLUTION TO ADOPT ANNUAL BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2020 OFFICE OF FINANCE |
| 1.02 | RESOLUTION TO APPROVE SABBATICALS OFFICE OF ACADEMIC AND STUDENT AFFAIRS DISTRICT WIDE |
| 1.03 | RESOLUTION TO ADOPT FACULTY RANK PROMOTIONS OFFICE OF ACADEMIC AND STUDENT AFFAIRS DISTRICT WIDE |
| 1.04 | RESOLUTION IN RECOGNITION OF THE SERVICE AND LEADERSHIP OF EDUARDO GARZA, ED.D. INTERIM PRESIDENT OF RICHARD J. DALEY COLLEGE CITY COLLEGES OF CHICAGO |
| 1.05 | RESOLUTION AUTHORIZE SETTLEMENT OF LITIGATION JOHNSON v. BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO.508, d/b/a CITY COLLEGES OF CHICAGO OFFICE OF THE GENERAL COUNSEL |
| 1.06 | RESOLUTION TO APPROVE TENTATIVE AGREEMENTS FOR A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508 AND THE INTERNATIONAL UNION OF OPERATING ENGINEERS, AFL-CIO, AND ITS LOCAL #399 OFFICE OF THE GENERAL COUNSEL |
| 1.07 | RESOLUTION TO ELECT OFFICERS OF THE BOARD OF TRUSTEES OFFICE OF THE BOARD OF TRUSTEES |
| 1.08 | RESOLUTION RELEASE AND DISPOSITION OF CLOSED SESSION MINUTES OCTOBER 2017 – FEBRUARY 2018 OFFICE OF THE BOARD OF TRUSTEES |
| 2.00 | PERSONNEL REPORT |
| 3.00 | RESOURCE DEVELOPMENT |
| 4.00 | ARCHITECTURAL SERVICES BAUER LATOZA STUDIO OFFICE OF ADMINISTRATIVE AND PROCURMENT SERVICES KENNEDY-KING COLLEGE |
| 4.01 | PARTICIPATION IN THE U-PASS PROGRAM CHICAGO TRANSIT AUTHORITY |

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| | OFFICE OF ACADEMIC AND STUDENT AFFAIRS DISTRICT WIDE |
| 4.02 | ACADEMIC CATALOG, PROGRAM SEQUENCING, AND CURRICULUM APPROVAL SYSTEM LEEFROG TECHNOLOGIES, INC. OFFICE OF ACADEMIC AND STUDENT AFFAIRS DISTRICT WIDE |
| 4.03 | PRE EMPLOYMENT SCREENING SERVICES EMPLOYMENT BACKGROUND INVESTIGATIONS, INC. (EBI) (AMENDMENT TO BOARD REPORT #33120, ADOPTED ON DECEMBER 1, 2016) OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT DISTRICT WIDE |
| 4.04 | INTERIM STAFFING AND MANAGEMENT SERVICES THE LARC GROUP (AMENDMENT TO BOARD REPORT #33660, APPROVED FEBRUARY 7, 2019) OFFICE OF INSTITUTIONAL ADVANCEMENT |
| 4.05 | GRANT WRITING SERVICES VARIOUS VENDORS OFFICE OF INSTITUTIONAL ADVANCEMENT DISTRICT WIDE |
| 5.00 | JOB ORDER CONTRACT (JOC) PROJECTS MONTHLY SUMMARY – AUGUST 2019 OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE |
| 5.01 | PROGRAM CERTIFICATIONS NATIONAL COALITION OF CERTIFICATIONS CENTERS (NC3) (AMENDMENT TO BOARD REPORT #33713, ADOPTED ON APRIL 4, 2019) OFFICE OF ACADEMIC AND STUDENT AFFAIRS DISTRICT WIDE |
| 6.00 | PAYMENT OF LEGAL INVOICES |
| N/A | MINUTES FROM THE JULY 11, 2019 MEETING OF THE COMMITTEE ON ACADEMIC AFFAIRS AND STUDENT SERVICES; MINUTES FROM THE JULY 11, 2019 REGULAR BOARD MEETING |